

**NOTICE OF APPEAL
TO
U.S. COURT OF APPEALS, THIRD CIRCUIT**

U.S. District Court for the District of Delaware

CIRCUIT COURT
DOCKET NUMBER: _____

FULL CAPTION IN DISTRICT COURT AS FOLLOWS:

J. MICHAEL CHARLES; MAURICE W.
WARD, JR.; and JOSEPH I. FINK, JR., on
behalf of themselves and all others similarly
situated,

DISTRICT COURT
DOCKET NUMBER: 05-702-SLR
(Lead Case)

DISTRICT COURT JUDGE:

Plaintiffs,

SUE L. ROBINSON


v.

PEPCO HOLDINGS, INC; CONECTIV, and
PEPCO HOLDINGS RETIREMENT PLAN,

Defendants.

Notice is hereby given that J. Michael Charles, Maurice W. Ward, Jr., Joseph I. Fink, Jr. and Thomas S. Troup, on behalf of themselves and all others similarly situated appeal to the United States Court of Appeals for the Third Circuit from the Order (D.I. #116) entered in this action on September 19, 2007 and the final judgment (D.I. #117) entered in this action on September 20, 2007. True and correct copies of the Order and Final Judgment are attached to this Notice as Exhibits A and B.

Dated: October 12, 2007


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